

I. CHARGES

II. KEY DATE

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

Show last names and suffix numbers of other defendants on same indictment/information:						RULE 20 21 40 In Out											
ATTORNEYS U. S. Attorney or Asst.						BAIL • RELEASE											
Defense: 1 <input type="checkbox"/> CJA. 2 <input type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD						PRE-INDICTMENT											
FINE AND RESTITUTION PAYMENTS						Release Date <input style="width: 100px;" type="text"/>											
						<input type="checkbox"/> Bail Denied <input style="margin-left: 100px;" type="checkbox"/> Fugitive											
						<input type="checkbox"/> Pers. Rec.											
						AMOUNT SET <input style="width: 100px;" type="text"/> PSA											
						\$ <input style="width: 100px;" type="text"/> Conditions											
						<input type="checkbox"/> Date Set <input style="margin-left: 100px;" type="checkbox"/> 10% Dep.											
						<input type="checkbox"/> Surety Bnd											
						<input type="checkbox"/> Bail Not Made <input style="margin-left: 100px;" type="checkbox"/> Collateral											
						<input type="checkbox"/> Date Bond Made <input style="margin-left: 100px;" type="checkbox"/> 3rd Prty											
						<input type="checkbox"/> Other											
POST-INDICTMENT						Release Date <input style="width: 100px;" type="text"/>											
						<input type="checkbox"/> Bail Denied <input style="margin-left: 100px;" type="checkbox"/> Fugitive											
						<input type="checkbox"/> Pers. Rec.											
						AMOUNT SET <input style="width: 100px;" type="text"/> PSA											
						\$ <input style="width: 100px;" type="text"/> Conditions											
						<input type="checkbox"/> Date Set <input style="margin-left: 100px;" type="checkbox"/> 10% Dep.											
						<input type="checkbox"/> Surety Bnd											
						<input type="checkbox"/> Bail Not Made <input style="margin-left: 100px;" type="checkbox"/> Collateral											
						<input type="checkbox"/> Date Bond Made <input style="margin-left: 100px;" type="checkbox"/> 3rd Prty											
						<input type="checkbox"/> Other											
						APPEALS FEE PAYMENTS											
DATE			RECEIPT NUMBER			C.D. NUMBER			DATE			RECEIPT NUMBER			C.D. NUMBER		

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM.
18:2252(a)(1)	Shipment of child pornography (ct 1-38)	38	<input type="checkbox"/>
18:2253(a)	Criminal forfeiture (ct 39)	1	<input type="checkbox"/>
*****SUPERCEDING INDICTMENT*****			
18:2252(a)(1)	Shipment of child pornography (ct 1-38)	38	<input type="checkbox"/>
18:2253(a)	Criminal forfeiture (ct 39)	1	<input type="checkbox"/>
18:2253(a)(4)	Possession of child pornography (ct 40)	1	<input type="checkbox"/>

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE EARLIEST OF <input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint	KEY DATE 8/5/92 APPLICABLE <input checked="" type="checkbox"/> indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony W/ waiver	KEY DATE 10/5/92 APPLICABLE <input checked="" type="checkbox"/> 1st appears on pending charge /R40 <input type="checkbox"/> Receive file R20/21 <input checked="" type="checkbox"/> Supsdg. Ind Inf <input type="checkbox"/> Order New trial <input type="checkbox"/> Remand <input type="checkbox"/> G/P Withdrawn
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended
	RE TRIAL	2nd Trial Began
	DISPOSITION DATE 10-9-92	SENTENCE DATE 1/14/93
		PTD Nolle Pros.
		FINAL CHARGES DISMISSED on S.T. grounds W.P. WOP

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO	INITIAL APPEARANCE DATE	INITIAL/NO	OUTCOME
<input type="checkbox"/> Issued <input type="checkbox"/> Return	<input type="checkbox"/> Issued <input type="checkbox"/> Served			PRELIMINARY EXAMINATION Date Scheduled OR Date Held <input type="checkbox"/> REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Arrest Warrant Issued						
COMPLAINT						
Date of Arrest		OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information:

RULE ☐ 20 ☐ 21 ☐ 40 ☐ In ☐ Out

BAIL • RELEASE

PRE-INDICTMENT

ATTORNEYS

U. S. Attorney or Asst

Arnold Huftalen, AUSA

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

U.S. Attorney POB 480 55 Pleasant ST. Concord, NH 03301 (603) 225-1552	Deft's Address Chadwick Lane Exeter, NH	Deft's Cns1 Address Mark F. Sullivan 159 Water St. Exeter, NH 03833 (603) 778 8183 (603) 778-1948 FAX#
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Bruce Taylor
Department of Justice
Main Justice Bldg; Rm 2216
10th & Constitutional Ave
Washington, DC 20530

Release Date

Bail ☐ Denied ☐ Fugitive ☐ Pers. Rec.

AMOUNT SET \$

Date Set

☐ Bail Not Made ☐ Collateral ☐ 3rd Prty ☐ Other

POST-INDICTMENT

Release Date

Bail ☐ Denied ☐ Fugitive ☐ Pers. Rec.

AMOUNT SET \$

Date Set

☐ Bail Not Made ☐ Collateral ☐ 3rd Prty ☐ Other

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

Docket Entries Begin On Reverse Side

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

DATE		Yr	Docket No	Def	MASTER DOCKET MULTIPLE DEFENDANT CASE		PAGE		OF	VI EXCLUDABLE DELAY			
DOCUMENT NO					PROCEEDINGS DOCKET FOR SINGLE DEFENDANT					Start Date	End Date	Ltr Code	Total Days
1992			92 00062-01-D										
V. PROCEEDINGS													
Aug	5	1	INDICTMENT returned (secret to 1st appearance)										
		2	PRAECIPE for Warrant										
			Warrant issued to USM for Service										
		3	APPEARANCE of Atty Mark F. Sullivan										
		4	COURTROOM MINUTE SHEET: J. Arenas (sitting by designation) (taped S-627:89-168) BAIL HEARING/ARRAIGNMENT: Deft waived formal reading of indict; plea of NG entered to fall cts in criminal case #92-62-01-D; BAIL: Govt requests detention of deft & continuance of detention of hrng; detention hrng sched for Fri 8/7/92; at 2PM; Deft is detained; trial scheduled for 10/6/92										
		5	ORDER, JA, sitting by desig, cc (eod 8/6/92) upon mot of the govt a det hrng is set for 8/7/92 at 2:00 PM; pending this hrng the deft shall be held in custody of USM										
	6	6	PRETRIAL ORDER, cc, (eod 8/6/92) prelim/disc mots due 8/17/92; objs 8/27/92 evid/disp mots due 9/15/92; objs 9/25/92 if evid hrng is req it will be hald wk of 9/28/92; TRIAL to begin October 6, 1992 at 9:30 AM w/jury selection										
Aug	7	7	Govt's MOTION For Protective Order to Preserve Privacy of Minors and Victims										
	7	8	COURTROOM MINUTE SHEETS: JA, sitting by desig (rptr D. Fraser of Decoster Reporting) DETENTION HEARING: Govt's request for detention-deft posing a risk of flight and being a danger to the community; govt's proffer; deft's proffer; deft will probably be released into dustody of Mr. Lynch. Govt req if released is \$100,000 cash bail; Mr. Lynch to be interviewed by USP; Order to issue										
		9	COLLATERAL RECEIPT										
		10	ORDER, setting conditions of Release (eod 8/10/92) JA, sitting by designation; cc										
		11	APPEARANCE BOND										
		12	ORDER, setting conditions of Release (eod 8/10/92) JA, sitting by designation; cc										
			HANDWRITTEN ORDER granting #7, JA, sitting by Designation, (eod 8/10/92)										
11	13		COLLATERAL RECEIPT										
13	14		WARRANT w/USM's return thereon										

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

BATEMAN, Larry Lane

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Yr | Docket No | Def

DATE 1992	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No)		(a)	(b)	(c)	(d)
Aug 17	15	Deft's MOTION for Discovery		0.0	0	11
27	16	USA's RESPONSE to Deft's Mot for Discovery				
28	17	ORDER , WHB, cc, (eod 9/1/92) this order grants inpart and denies inpart the deft's motion for discovery			7	1
Sept 2	18	SUPERCEDING INDICTMENT returned				
	19	PRAECIPE for Summons Summons iss'd to USM for svc				
2	20	PRAECIPE For Summons Summons issued to USM for SVC - 9/3/92 at 2:30 PM				
3	21	SUMMONS returned unexecuted				
	22	COURTROOM MINUTE SHEET : WHB (taped S-630: 817-859) ARRAIGNMENT as to Superceding Indictment: Reading of SI waived; Deft pled NG to Cts 1 thru 40; Bail: continued as previously set; trial: previously set; Trial estimate 5-7 days		7		
4	23	SUMMONS w/ USM's return thereon				
8	24	Govt's MOTION for Partial Reconsideration of Discovery Order				
11	25	Deft's RESPONSE to Govt's Motion for Partial Reconsideration of Discovery Order				
	26	Deft's MOTION For Discovery				
	27	Deft's MOTION For a Bill of Particulars				
15	28	Deft's MOTION to Suppress the use of any Stmts alleged to have been made by Deft and to Suppress the use of any materials alleged to have been taken from deft				
	29	Deft's MOTION for Order RE: Prosecutorial Extra-Judicial Stmts				
	30	Deft's MOTION to Consolidate Counts				
	31	Deft's MOTION to Dismiss Counts 1 & 40				
	32	ORDER , WHB, cc, (eod 9/15/92) the govt's mot for partial reconsideration of disc order (#24) is denied				
21	32.A	COURTROOM MINUTE SHEET : JAF, sit by design Chambers Conference (informal)	Interval (per Section II)	Start Date End Date	Ltr Code	Total Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE 1992	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)
Sept 22	33 ORDER , J.A.Fuste, sitting by designation, cc, (eod 9/22/92) no atty, paralegal, employee or agent of any atty associated w/the prosecution or the defense in this case will give or authorize, directly or indirectly, any extrajudicial stmt, press release or interview w/respect to ptrl matters, the trial, the parties, witnesses, an/or factual issues in this case, for dissemination by any printed or electronic media means; this renders moot any ruling on Doc #29 filed 9/15/92				
	34 Govt's RESPONSE to Defendant's Motion to Consolidate				
	35 Govt's OBJECTION to Motion to Dismiss Count One				
	36 Govt's Limited RESPONSE to Defendant's Motion to Suppress				
	37 Govt's RESPONSE to Deft's Motion for Bill of Particulars				
	HANDWRITTEN ORDER , Judge Jose Antonio Fuste, sitting by designation, cc, (eod 9/23/92) Doc #37 is noted:"Order: See our order to be entered later today on this subject. We note the content and agree with the position taken in paragraph 4."				
	37.A COURTROOM MINUTE SHEET : JAF by desig; Chambers Conference				
23	38 ORDER , J.A. Fuste, sitting by designation, cc, (eod 9/23/92) the deft's mot to consolidate cts consented to by the Govt is now GRANTED ; the attached redacted version of the superceding indictment returned by the GJ on 9/2/92 shall control the proceeding				
	39 ORDER , J.A. Fuste, sitting by designation, cc, (eod 9/23/92) the deft's motion to suppress evidence and statemetns is DENIED				
	40 ORDER , J.A. Fuste, sitting by designation, cc, (eod 9/23/92) the deft's motion for a bill of particulars is denied inpart and granted inpart				
	41 ORDER , J.A. Fuste, sitting by designation, cc, (eod 9/23/92) the deft's motion for discovery is granted; Jencks Act material is due by 9/30/92				
		Interval (per Section II)	Start Date End Date	Ltr Code	Total Days

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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

Larry Lane Bateman

92-00062-01D

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Yr Docket No Def

DATE 1992	PROCEEDINGS (continued)		EXCLUDABLE DELAY			
	(Document No)		(a)	(b)	(c)	(d)
Sept 24	42	ORDER, Jose Antonio Fuste, sitting by designation, cc (eod 9/24/92) parties are reminded that trial will commence on October 5, 1992 at 9:00 AM				
	43	ORDER, Jose Antonio Fuste, sitting by designation, cc (eod 9/24/92) The def't's Motion to Dismiss Count Four of the redacted indictment is DENIED				
	44	Deft's RESPONSE RE: Motion to Dismiss Count I Handwritten ORDER on #44 "noted. Please see our order on the subject entered this morning." Jose Antonio Fuste, sitting by designation, cc (eod 9/25/92)				
	45	Deft's Proposed VOIR DIRE AREAS				
	46	Govt's MOTION in Limine to Prevent Defense Cnsl from defining "Reasonable Doubt" before the Jury				
	47	Govt's Proposed JURY INSTRUCTIONS on Forfeiture				
	48	Govt's REQUEST for Jury Instructions				
	49	Govt's Proposed VOIR DIRE Statement & Questions				
	50	COURTROOM MINUTE SHEET: Jose Antonio Fuse, sitting by designation, Informal Conference in Chambers				
	28	51 Deft's MOTION to Reconsider the Denial of Motion to Dismiss Count I				
Oct 1	52	Deft's REQUESTS for Jury Instructions				
	53	ORDER, Jose Antonio Fuste, sitting by designation, SEALED DOCUMENT Level III				
	54	Govt's MOTION to Strike Language from Counts two and four				
	55	COURTROOM MINUTE SHEET: Jose Antonio Fuste, sitting by designation, Informal teleconference				

Interval (per Section 11) Start Date End Date Ltr Total Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

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DATE 1992	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
Oct 2	56 Govt's AMENDED REQUESTS for Jury Instructions					
	57 SUPERSEDING INDICTMENT (As consolidated and Amended)					
	58 ORDER , Jose Antonio Fuste, sitting by designation, the govt's motion to strike (granted) language from cts 2 & 4, cc, (eod 10/5/92)					
	59 OPINION AND ORDER , Jose Antonio Fuste, sitting by designation, the court denies the govt's motion to protect P.C.'s identity and as stipulated by both parties J.Y. will be identified by these identifying initials					
5	60 SEALED DOCUMENT - ltr to Jury Clerk UNSEALED	6/14/95				
	61 Govt's MOTION for Reconsideration of Opinion and Order of Oct 2, 1992, concerning protection of witness Identity as to witness "PC"					
	62 LIST OF JURORS					
	63 COURTROOM MINUTE SHEET : Jose Fuste, sitting by designation; (rptr DW); JURY TRIAL day 1: Voir dire of prospective jurors; jury of 12 & 2 seated and sworn: courts prelim instructions; Court ordered jury sequestered; Govt's opening statement; Deft's opening stmt; Evidence starts					
	HANDWRITTEN ORDER : JF sit by desig #51 denied; order to follow					
	64 Deft's OBJECTION to Motion to Reconsider					
	HANDWRITTEN ORDER : JF, Doc #61 is denied (eod 10/7/92)					
	65 Govt's WITNESS LIST					
6	66 COURTROOM MINUTE SHEET : Jose Fuste, sitting by designation; (rptr DW); JURY TRIAL day 2: evidence continues					
7	67 COURTROOM MINUTE SHEET : Jose Antonio Fuste, sitting by designation, (rptr DW) JURY TRIAL day 3; Govt's case cont'd					
8	68 COURTROOM MINUTE SHEET : Jose Antonio Fuste, sitting by designation; (rptr DW); JURY TRIAL day 4; Govt's case cont'd; Govt rests; Deft moves for reconsideration of mot to Suppress; motion denied; by court; deft's motion for directed verdict as to count 3; motion denied by court; deft's case starts					

Interval
(per Section II)Start Date
End DateLtr
CodeTotal
Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

Larry Lane Bateman

92-00062-010

AO 256A ⑥

Yr | Docket No | Def

DATE 1992	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No)		(a)	(b)	(c)	(d)
Oct 8	69	Deft's MOTION to Reconsider his Motion to Suppress				
		HANDWRITTEN ORDER , Jose Antonio Fuste, sitting by designation, cc, eod 10/13/92; "Denied. Matter discussed on the record at the time of deft's motin for judgment of acquital. FEd R. Crim P. 29.				
	9	70 Deft's List of Witnesses				
		71 COURTROOM MINUTE SHEET : Jose Antonio Fuste, sitting by designation, (rptr DW) JURY TRIAL day 5: Defense contues; defense rests; closing arguments; court's charte to jury deliberates; jury question #1; jury returns with guilty verdict on cts 1,2,4 and on ct 3 all items forfeited; dispo tentatively set for 12/7/92				
		72 JURY QUESTION				
		73 JURY STATEMENT				
		74 EXHIBIT LIST (deft)				
		75 EXHIBIT LIST (govt)				
		76 VERDICT				
		77 Govt's MEMO of Law Regarding Reference to Specific instances of Deft's conduct on cross-examination of deft's character witnesses				
		78 JURY INSTRUCTIONS				
	13	79 RECEIPT of Exhibits is Hereby Acknowledged				
		80 ORDER , Jose Antonio Fuste, sitting by designation, cc, (eod 10/22/92) this court denies the deft's mot to reconsider the denialof his motion to dismiss ct one				
Nov 9	81	TRANSCRIPT of Trial Except (10/8/92)				
20	82	SEALED DOCUMENT -Level II Unsealed 6/14/95 per #128				
	83	SEALED DOCUMENT -Level-II Unsealed 6/14/95 per #128				
	84	SEALED DOCUMENT -Level II Unsealed 6/14/95 per #128				

Interval | Start Date | Ltr | Total
(per Section II) | End Date | Code | Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE 1992	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
Nov 25	NOTICE OF REASSIGNMENT					
27	85 ORDER, JAF, sitting by designation, cc, (eod 12/5/92) the govt's mots are denied; USP is directed to report to the court w/specific recommendations if need be					
Dec 2	86 TRANSCRIPT of Trial 10/8/92					
	87 TRANSCRIPT of Trial 10/8/92					
	88 Govt's MOTION For Order of Forfeiture Pursuant to 18:2253					
9	89 ORDER, JAF, sitting by designation, cc (eod 12/9/92) Order of Forfeiture: the US is auth to maintain possession and custody of stated property					
22	90 Deft's OBJECTION to the Procedure of the U.S. Probation Dept and U.S Attorney's Office Regarding a Motin to Revoke Bail					
Dec 30	91 Government's SENTENCING MEMO w/ exhibits (voluminous filing-see Vol 3)					
<u>1993</u>						
Jan 6	92 92 Process RECEIPT for Order of Forfeiture					
11	93 COURTROOM MINUTE SHEET: JAF, sitting by designation; rptr DW; DISPOSITION: case called for dispo hrng; evidence presented by Govt					
13	94 COURTROOM MINTURE SHEET: JAF, sitting by designation; rptr DW; DISPOSITION contd: Argument by deft's cnsl; remarks by deft; Argument by Govt; Review of presentence report w/cnsl; sentence of court:deft CCBOP for perior of 60 mos (5yrs); 3yrs supv rel on each ct 1,2,4 to run concurrent; upon release deft for report to USP w/in 72 hrs; participate in a program of mental health cnslng; no fine \$150.00 penalty assmt; rec to Bop of Butner; Deft remanded to USM					
	95 ORDER, JAF, sitting by designation; cc, (eod 1/19/93) the ct requires from ct rptr DW, a partieal transcript of trial proceedings; the govt will cover initial cost of this transcript w/o prejudice of reimbursement if an appeal by deft ensues.					

Interval
(per Section II)Start Date
End DateLtr
CodeTotal
Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

BATEMAN, Larry Lane

AO 256A Ⓢ

92-00062-01-M

Yr. Docket No. Def.

DATE 1993	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Jan 14	96 JUDGMENT, JAF, cc, (eod 1/19/93)				
	97 TRANSCRIPT				
	98 TRANSCRIPT				
19	99 TRANSCRIPT of 10/7/92				
	100 TRANSCRIPT of 10/8/92				
	101 TRANSCRIPT of 10/9/92				
	All transcripts forwarded to JAF in PR this date				
	102 Deft's ASSIGNMENT OF Collateral w/ attachments including original collateral receipt				
20	103 Deft's MOTION for return of bail				
	Handwritten ORDER, SM, (eod 1/20/93) cc granting #102				
	Handwritten ORDER, SM, eod 1/20/93) cc granting #103				
Jan 25	104 TRANSCRIPT of Sentencing before JAF 1/11/93				
	105 TRANSCRIPT of Sentencing before JAF 1/13/93				
	(104 & 105 forwarded to JAF via Fed Express this date)				
Jan 28	106 RETURN OF SERVICE of Request for Action: appraisal of subject property conducted on 1/27/93.				
Feb 10	106 RETURN OF SERVICE for Advertising order				
12	107 PETITION of Phillips Exeter Academy for Ancillary Hearing				
	108 VERIFIED CLAIM of Phillips Exeter Academy				
17	109 NOTICE OF APPEAL filed by Govt				
22	110 COLLATERAL RECEIPT w/ aCK OF RETURN THEREON (check # 58211 to Hal Lynch in amt of \$10,000 on 1/20/93 by Kim Champagne)				

Interval (per Section II) Start Date End Date Ltr. Total Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE		PROCEEDINGS (continued)		V EXCLUDABLE DELAY			
1993		(Document No)		(a)	(b)	(c)	(d)
Feb	22	111	CLERK'S CERTIFICATE to CCA transmitting docs as indicated				
	24	112	CORRESPONDENCE of P. Michael Caven red'd and reviewed by Judge Fuste on 2/27/93 w/handwrtten ORDER thereon: "this letter will be filed as part of the record" cc, eod 2/24/93, JAF by designation				
Mar	8	113	Govt's MOTION to Continue hearing scheduled for March 12, 1993				
	18	114	ORDER, JAF, sitting by designation, (eod 3/18/93) The court will not make additional findings in support of the sentence imposed in this case. The transcript of the sentencing hearing, Dkt #s 104 and 105 shall be deemed to be the findings.				
		115	CLERK'S SUPPLEMENTAL CERTIFICATE to CCA transmitting Doc #114.				
**	8		HANDWRITTEN ORDER on Doc #113; "Motion Granted" hearing is rescheduled to 4/12/93 at 3:30 PM before JD in CTRM #2				
Apr	2		Return of Original PSI Report from Judge Fuste via Federal Express. Report forwarded Directly to C. Battistelli of USP				
Apr	5	116	MANDATE of CCA "it is ordered that the above captioned appeal be dismissed. Each party to bear its own costs"				
	6	117	JUDGMENT w/ USM's return thereon				
	8	118	TRANSCRIPT of 10/5/92 Jury TRIAL				
		119	TRANSCRIPT of 10/6/92 Jury TRIAL				
		120	TRANSCRIPT of 10/8/92 Jury TRIAL				
		121	TRANSCRIPT of 10/9/93 Jury TRIAL				
			RETURN of PSI enclosed in sealed envelope from CCA				
	8		PSI to USP in sealed envelope				
		122	Govt's MOTION to Continue Hearing for 7 days w/HANDWRITTEN ORDER, SM, cc, (eod 4/8/93) granting same; Hearing rescheduled to 4/19/93 at 3:30 before				
	19	122½	MR LETTER of Howard R. Fradkin, PHD				
Apr	29	123	STIPULATION For Compromise Settlement				

Interval (per Section II) Start Date Ltr Total
End Date Code Days

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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

Larry Lane Bateman

92-62-01-M

AO 256A

Yr. Docket No. Def.

DATE 1993	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
May 3	124	ORDER, JD, cc, (eod 5/6/93) based on Doc # 123 outlining and approving compromise settlement RE: Forfeiture				
19	125	MOTION of the U.S. for a Final Order of Forfeiture				
	126	FINAL ORDER OF FORFEITURE				
Aug 26		PARTIAL Payment - Special Penalty Assmt \$50.00 re: BOP Inmate Offset Program - Monthly Payment Rpt dtd 8/23/93 (Balance: \$100)				
30	127	Defts MOTION/LETTER re: sentence w/Order thereon denying request JAF, by designation dtd 8/24/93 (EOD 8/31/93) cc				
Jun 11		PARTIAL Payment - Special Penalty Assmt \$50.00 re: BOP Inmate Offset Program - (Balance: \$50.00)				
Jul 14		FINAL Payment - Special Penalty Assmt \$50.00 re: BOP Inmate Offset Program SPA paid in full				
<u>1995</u>						
May 3	128	ORDER, SJM (EOD 5/3/95) cc Unless an objection is rec'd by 3/16/95, the following documents will be unsealed: Document Nos. 82, 83, 84.				
May 4	129	ORDER, SJM (EOD 5/4/95) cc Unless an objection is rec'd by 3/17/95, the following document will be unsealed: Document No. 60				
Jun 14		ENDO, jab (EOD 6/14/95) on #128, #129 Document Nos. 60, 82, 83, and 84 unsealed and filed there being no objections filed.				
ALL FURTHER ENTRIES ON CIVIL AUTOMATICALLY DOCKETED IN THE						

Interval
(per Section III)Start Date
End DateLtr. Total
Code Days